



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCT03ZAE**

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*Company Name:* **ABBOTT IBERIAN INVESTMENTS LIMITED**

*Company Number:* **07071861**

*Date of this return:* **10/11/2011**

*SIC codes:* **21100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VANWALL BUSINESS PARK VANWALL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4XE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ABBOTT LABORATORIES LTD  
ABBOTT LABORATORIES NORTH ROAD  
QUEENBOROUGH  
KENT  
UNITED KINGDOM  
ME11 5EL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KYLE**

Surname: **POOTS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR THOMAS CRAIG**

Surname: **FREYMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **08/09/1954** Nationality: **UNITED STATES**  
Occupation: **EXECUTIVE VP FINANCE AND  
CFO**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS SUSAN MICHELLE**

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1966** Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **06/04/1968**                                Nationality:   **BRITISH**  
Occupation:    **GENERAL MANAGER COMPANY**  
                     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS CAMILLA MARIA KRUCHOV**

Surname:                           **SOENDERBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **19/02/1972**                                Nationality:   **SWEDISH**  
Occupation:    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1362340</b>
		<i>Aggregate nominal value</i>	<b>1362340</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE (NOT REDEEMABLE) WITH 1 VOTE PER SHARE AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1362340</b>
		<i>Total aggregate nominal value</i>	<b>1362340</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Shareholding 2* : **1362340 ORDINARY shares held as at the date of this return**  
*Name:* **ABBOTT LUXEMBOURG SRL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.